

Date/Time - July 13, 2025 - 6:30pm

President - Scott Latta  
Information Director - Kristy Mazurek  
Coaching Director - Mark Smith

Approve agenda

- Motion - Kristy
- 2nd - Mark

Approve June minutes

- Motion - Kristy
- 2nd - Mark

Treasury report - As of 6/30/25, checking \$14,107.85; savings \$14,862.74

Money transactions in June

1. Champlin Athletic: \$3,250.18 for jackets
2. VFW Tourney Fee: \$500
3. 14/15 Rec: \$325
4. Cash Bank: \$230
5. Redeposit: \$729 from concession stand
6. Credit Cards: \$226.27
7. Tourney: \$1050

- Motion - Kristy
- 2nd - Mark

Tournament fee - Scott will update Nicole

Allstars tournament 8/2 - All Stars Tournament at Winter Crest Park, Saturday, August 2nd, 14/15 A and 14/15 Rec: guaranteed 2 games played, Volunteers for concessions and field

1. 4 people in the concession, one hour slots to sign up, 7:30-?
  2. 3 people for the field, 4 hour slots to sign up, 6:30-10:30 and 10:30-2:30
- a) Kristy will create an event on FB
  - b) Darcie will create a Genius sign-up
3. Scott is asking LL to donate hot dogs at tonight's board meeting

Evaluations 8/9 - August 9th at Winter Crest

- A. Need to create \$50 registration. Scott will ask Nicole to create
- B. Outside organization is evaluating, run by Jason Salisbury out of Anoka ?
- C. Schedule: 15 year olds, 9-10 a.m.; 14 year olds, 10-11 a.m.; 13 year olds, 11-12 p.m.; 12 year olds, 12-1 p.m.; 11 year olds, 1-2 p.m.; 10 year olds, 2-3 p.m.
- D. Make-up date is TBD

Matt Oberfall - 13AA coach, was present at the meeting. He asked about evaluations and discussed frustrations with communication. Discussion also centered around player development and team placement.

Fundraising Opportunities:

- Monday, August 4th Fundraiser at Pizza Ranch in Andover.
- Kristy and Mark will meet with Ava at 7 p.m. on 7/14 to get trained
- Kristy will create an event on FB
- Darcie will create a Genius sign-up
- Saturday, September 20th Pet Fair at City Hall selling concessions, 10 a.m.-1 p.m.
- Need 4-5 people to volunteer, one needs to arrive at 8:30
- Scott is asking LL to donate food at tonight's board meeting
- Kristy will create an event on FB
- Darcie will create a Genius sign-up

Reimbursement to 12U teams since they played only two tournaments.

- Motion - Kristy
- 2nd - Mark

Charged \$175 so we will reimburse \$30 each family

- 5 families donated the money; 6 will be getting a check

Liam G. Mead tournament in Fargo - Mark brought up having all our teams play in this tournament. More discussion will take place on this.

Camp idea - Scott will reach out to the Twins organization to see about having a baseball camp

Adjourn - 8:00pm

- Motion - Mark
- 2nd - Kristy